Newark, N. J.

The Executive Board met in the Board Room on the date above named and was opened with prayer by Rev. Ellerson.

Members present: Mr. Ormond, Mr. Russ, Mr. King, Mr. Puryear, Mrs. Francisco, Mrs. Granger and Rev. Ellerson.

In the absence if Mr. Bannwart (Chairman) Mr. Ormond presided over the meeting.

Mr. Scales, the Employment Secretary, read the report from his department. Same was very satisfactory and interesting, and on motion was received and filed.

Mr. Puryear made the report from the Executive Secretary's office. Among other things the Secretary reported the accomplishment of the work of making the repairs suggested by the Fire Department and some of the observations made at the Conference at Trenton recently. The Secretary also gave further observations of the doings of the Louisville, Kentucky Convention. The report was received and filed.

In the absence of Mr. Nevius, the Treasurer, Mr. Puryear read the monthly financial report, showing a balance of \$494.77. Total obligations outstanding \$433.22. Same was received and filed.

By motion the Executive Secretary is to proceed to arrange for placing as innete of the Phyllis Wheatley Home in the Hospital.

There being no further business the meeting adjourned.

Carl Bannwart --- Chairman.

L. B. Ellerson----Secretary.